

**AGENDA FOR THE MEETING OF THE  
BOARD OF SELECTMEN  
19 DECEMBER 2007 - 6:00 PM  
COURT ROOM, TOWN & COUNTY BUILDING  
16 BROAD STREET  
NANTUCKET, MASSACHUSETTS**

***I. ANNOUNCEMENTS***

***II. PUBLIC COMMENT***

***III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***

1. Approval of Minutes of 12 November 2007 at 2:30 PM; 28 November 2007 at 6:00 PM; 5 December 2007 at 6:00 PM.
2. Approval of Payroll Warrant for Week Ending 16 December 2007.
3. Approval of Treasury Warrant and Pending Contracts for 19 December 2007.

***IV. OLD BUSINESS***

1. Request for Reconsideration of Petition for Relocation of Pole on Candle House Lane.
2. Consideration as to Renewal of Annual All Alcoholic Beverages Innholder License of Jared Coffin House (tabled from 12 December 2007).

***V. CITIZEN/DEPARTMENTAL REQUESTS***

1. Town Clerk: Request for Appointment of Election Officers.
2. Our Island Home: Request for Acceptance of Gift.
3. Nantucket Memorial Airport: Request for Execution of Documents in Connection with Transfer of Property at 58 Madequecham Valley Road Pursuant to Article 71 of 2007 Annual Town Meeting.
4. Nantucket Land Council: Request for Approval of Conservation Restriction for 35 Pochick Avenue.
5. Nantucket Islands Land Bank Commission: Request for Approval of Conservation Restrictions (2) for Properties on Phillips Run Road.
6. Liquor Licensees: Requests for Late Closures on January 1, 2008.
7. Request for Waiver from Road Opening Regulations.

***VI. PUBLIC HEARINGS***

1. Liquor Licensee (The Cellar): Application for Change of License from Seasonal Wine & Malt Package Store to Seasonal All Alcoholic Beverages Package Store for Premises at 1 Windy Way, Nantucket.

***VII. TOWN ADMINISTRATOR'S REPORT***

1. Request for Approval of Temporary Seasonal Population Increase Estimate for 2008 as per MGL

***VIII. SELECTMEN'S REPORTS/COMMENT***

1. Review of Fuel Charge Subsidy in Connection with Taxi Fares (as per vote of Board June 20, 2007).
2. Discussion Regarding FY 09 General Fund Operating Budget.

***IX. ADJOURNMENT***